

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Rudrabhishek Enterprises Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name<br>of<br>the<br>Dir<br>ect<br>or | D<br>I<br>N                     | P<br>A<br>N                | Cat<br>ego<br>ry<br>(Ch<br>air<br>pers<br>on<br>/<br>Exe<br>cutiv<br>e/<br>No<br>n-<br>Exec<br>utive/<br>Inde<br>pend<br>ent/<br>Nomi<br>nee) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Ini<br>tia<br>l<br>D<br>a<br>t<br>e<br>of<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>of<br>App<br>oint<br>me<br>nt | Dat<br>e<br>of<br>ces<br>sati<br>on | T<br>e<br>n<br>u<br>r<br>e | D<br>a<br>t<br>e<br>of<br>Bi<br>r<br>t<br>h | Wh<br>eth<br>er<br>spe<br>cial<br>res<br>olut<br>ion<br>pas<br>sed<br>? | D<br>a<br>t<br>e<br>of<br>p<br>a<br>ss<br>in<br>g<br>s<br>p<br>e<br>ci<br>al<br>res<br>olut<br>ion | N<br>o.<br>of<br>Di<br>re<br>ct<br>or<br>s<br>hi<br>p<br>in<br>lis<br>ted<br>re<br>s<br>ol<br>uti<br>e<br>s<br>in<br>clu<br>ding<br>this<br>lis<br>ted<br>en<br>t<br>ity | No<br>of<br>Inde<br>pend<br>ent<br>Dire<br>ct<br>or<br>ship<br>in<br>lis<br>ted<br>entit<br>ies<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>me<br>m<br>bers<br>hips<br>in<br>Au<br>dit/<br>Sta<br>keh<br>old<br>er<br>Com<br>mit<br>tee(s)<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>po<br>st<br>of<br>Ch<br>air<br>pers<br>on<br>in<br>Au<br>dit/<br>St<br>ak<br>eh<br>old<br>er<br>Com<br>mit<br>tee<br>hel<br>d<br>in<br>lis<br>ted<br>ent<br>itie<br>s<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>ent<br>ity | Me<br>m<br>bers<br>hip<br>in<br>Com<br>mit<br>tees<br>of<br>the<br>Com<br>pa<br>ny | Rem<br>arks |
|---|---------------------------------------|---------------------------------|----------------------------|---|---|--|---|-------------------------------------|----------------------------|---|---|--|--|--|---|--|--|-------------|
| M<br>r.   | PR<br>AD<br>EE<br>P<br>MI<br>SR<br>A  | 0<br>1<br>3<br>8<br>6<br>7<br>3 | A<br>A<br>P<br>M<br>5<br>5 | C &<br>ED   | M<br>D  | 01-<br>Sep<br>-<br>199<br>2  | 29-<br>Nov-<br>2017                       | 28-<br>No<br>v-<br>202<br>2         |                            | 1<br>7-<br>Sep<br>-<br>1<br>9               | NA  | 0<br>5-<br>Dec<br>-<br>2<br>0  | 1  | 0  | 2   | 0  |  |             |

|      |   |                                      |  |     |                              |                     |                              |        |   |     |   |   |   |   |   |               |  |
|------|---|--------------------------------------|--|-----|------------------------------|---------------------|------------------------------|--------|---|-----|---|---|---|---|---|---------------|--|
|      |   | 9                                    | 4  |     |                              |                     |                              |        | 6   |     | 1   |   |   |   |   |               |  |
|      |   | 2                                    | A  |     |                              |                     |                              |        | 8   |     | 7   |   |   |   |   |               |  |
| Mrs. | RI<br>CH<br>A<br>MI<br>SR<br>A                    | 0<br>0<br>4<br>0<br>5<br>2<br>8<br>2 | A<br>A<br>JP<br>M<br>M<br>1<br>5<br>9<br>M     | ED  | 26-<br>Au-<br>g-<br>199<br>6 | 29-<br>Nov-<br>2017 | 28-<br>No-<br>v-<br>202<br>2 |        | 0<br>6-<br>D<br>ec<br>-<br>1<br>9<br>6<br>9 | NA  | 0<br>5-<br>D<br>ec<br>-<br>2<br>0<br>1<br>7 | 1 | 0 | 2 | 0 | AC,SC         |  |
| Mr.  | JA<br>M<br>AL<br>HU<br>SA<br>IN<br>AN<br>SA<br>RI | 0<br>6<br>6<br>4<br>1<br>8<br>7<br>4 | A<br>A<br>D<br>P<br>A<br>8<br>1<br>9<br>7<br>P | ID  | 25-<br>Jul-<br>201<br>3      | 03-<br>Nov-<br>2017 | 22-<br>No-<br>v-<br>202<br>2 | 6<br>0 | 1<br>0-<br>Ju<br>l-<br>1<br>9<br>4<br>2     | NA  |   | 1 | 1 | 1 | 0 | SC,NR<br>C    |  |
| Mr.  | HI<br>M<br>AN<br>SH<br>U<br>GA<br>RG              | 0<br>8<br>0<br>1<br>0<br>1<br>0<br>5 | A<br>C<br>W<br>P<br>G<br>5<br>4<br>4<br>A      | ID  | 29-<br>No-<br>v-<br>201<br>7 | 29-<br>Nov-<br>2017 | 28-<br>No-<br>v-<br>202<br>2 | 6<br>0 | 2<br>3-<br>Ja<br>n-<br>1<br>9<br>6<br>9     | Yes | 0<br>5-<br>D<br>ec<br>-<br>2<br>0<br>1<br>7 | 1 | 1 | 2 | 1 | AC,SC<br>,NRC |  |
| Mr.  | TA<br>RU<br>N<br>JAI<br>N                         | 0<br>7<br>9<br>4<br>0<br>9<br>7<br>8 | A<br>IT<br>PJ<br>9<br>1<br>5<br>1<br>E         | ID  | 29-<br>No-<br>v-<br>201<br>7 | 29-<br>Nov-<br>2017 | 28-<br>No-<br>v-<br>202<br>2 | 6<br>0 | 0<br>2-<br>D<br>ec<br>-<br>1<br>9<br>8<br>5 | Yes | 0<br>5-<br>D<br>ec<br>-<br>2<br>0<br>1<br>7 | 1 | 1 | 1 | 1 | AC,N<br>RC    |  |
| Mr.  | PR<br>AJJ<br>W<br>AL<br>MI<br>SR<br>A             | 0<br>8<br>4<br>9<br>4<br>0<br>1<br>8 | C<br>N<br>V<br>P<br>M<br>5<br>4<br>7<br>3      | NED | 11-<br>No-<br>v-<br>202<br>0 | 11-<br>Nov-<br>2020 |                              |        | 0<br>7-<br>Ju<br>l-<br>1<br>9<br>9<br>6     | No  |   | 1 | 0 | 0 | 0 |               |  |

|  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
|  |  |  | M |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | No  |

## ii. Composition of Committees

### a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | TARUN JAIN           | ID       | Chairperson            | 29-Nov-2017      |                |
| 2       | HIMANSHU GARG        | ID       | Member                 | 29-Nov-2017      |                |
| 3       | RICHA MISRA          | ED       | Member                 | 29-Nov-2017      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | HIMANSHU GARG        | ID       | Chairperson            | 29-Nov-2017      |                |
| 2       | JAMAL HUSAIN ANSARI  | ID       | Member                 | 29-Nov-2017      |                |
| 3       | RICHA MISRA          | ED       | Member                 | 29-Nov-2017      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

### d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | JAMAL HUSAIN ANSARI  | ID       | Member                 | 29-Nov-2017      |                |
| 2       | HIMANSHU GARG        | ID       | Chairperson            | 29-Nov-2017      |                |
| 3       | TARUN JAIN           | ID       | Member                 | 29-Nov-2017      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

iii. **Meeting of Board of Directors**

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 07-Jul-2020   | 11-Nov-2020   | Yes                               | 5                           | 3                                       |
| 15-Jul-2020   | 11-Nov-2020   | Yes                               | 5                           | 3                                       |
| 02-Sep-2020   | 11-Nov-2020   | Yes                               | 5                           | 3                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 69 |

iv. **Meeting of Committees**

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Stakeholders Relationship Committee | 07-Jul-2020  | 11-Nov-2020   | Yes  | 3                           | 2                                       |
| Nomination & Remuneration Committee | 07-Jul-2020  | 11-Nov-2020   | Yes  | 3                           | 3                                       |
| Audit Committee                     | 07-Jul-2020  | 11-Nov-2020   | Yes  | 3                           | 2                                       |
| Audit Committee                     | 15-Jul-2020  |   | Yes  | 3                           | 2                                       |
| Audit Committee                     | 02-Sep-2020  |   | Yes  | 3                           | 2                                       |
| Stakeholders Relationship Committee | 02-Sep-2020  |   | Yes  | 3                           | 2                                       |
| Nomination & Remuneration Committee | 02-Sep-2020  |   | Yes  | 3                           | 3                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 69 |

v. **Related Party Transactions**

| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> | <i>Remark</i> |
|----------------|--------------------------------------|---------------|
|----------------|--------------------------------------|---------------|

|  |     |  |
|--|-----|--|
| Whether prior approval of audit committee obtained   | Yes |  |
| Whether shareholder approval obtained for material RPT   | Yes |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |  |

|   |  |
|---|--|
| Disclosure of notes on related party transactions and<br>Disclosure of notes of material related party transactions |  |
|---|--|

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

|  |
|--|
|  |
|--|

**Name** : **VIKAS GUPTA**  
**Designation** : **Company Secretary**